MINUTES FOR THE REGULAR BOARD MEETING OF THE PRESIDENT AND THE BOARD OF TRUSTEES OF THE VILLAGE OF ORLAND HILLS, ILLINOIS For May 4th, 2022

President Hastings (Electronically) called the meeting to order at 8:00 p.m.

Clerk lannantone (Electronically) called the roll with the following results. Present: President Hastings (Electronically), Trustees: Petrey, Janachowski, Morrison (Electronically), Hastings II (Electronically), Administrator O'Neill, Chief Blaha (Electronically), Rec Director Bilina (Electronically), PW Director Hanley (Electronically), Police Department Administrator Haleem (Electronically), EMA Director Leddin, Recreation Assistant Radney, Treasurer Kowalski (Electronically) Excused: Roti, Kissane

Absent:

With a quorum having been established, President Hastings led the Pledge of Allegiance and the salute to the flag.

President's Report: President Hastings

Due to the Coronavirus pandemic, this meeting will be held by audio conference and a physical quorum may not be present. At this time, I would like to verify that all members participating remotely can be heard by everyone and that they can hear each other. This was verified.

I would also like to verify that everyone physically present in the Boardroom can hear the discussion and testimony.

This was verified.

President Hastings asked that Proclamation # 2022-1014 to establish National Peace Officers Memorial Day be entered into the record.

President Hastings asked that Proclamation # 2022-1015 to establish Public Works Week be entered into the record.

President Hastings asked that Proclamation # 2022-1016 to establish Building Safety Month be entered into the record.

President Hastings asked that Proclamation # 2022-1017 to establish Motorcycle Awareness Month be entered into the record.

Clerk's Report: Clerk lannantone

Clerk lannantone requested support of a motion to approve the minutes of the Closed Session of the Village President and the Board of Trustees for May 5^{th,} 2021, as presented.

A motion was made by Trustee Petrey and seconded by Trustee Janachowski

Ayes: Trustees Janachowski, Petrey, Morrison, Hastings II

Nays: None

Absent: Roti, Kissane

MOTION CARRIED

Clerk lannantone requested support of a motion to approve the minutes of the Special Village Board Meeting of the Village President and the Board of Trustees for April 27th 2022, as presented.

A motion was made by Trustee Morrison and seconded by Trustee Hastings II

Ayes: Trustees Janachowski, Petrey, Morrison, Hastings II

Nays: None

Absent: Roti, Kissane

MOTION CARRIED

Administrator's Report: Administrator O'Neill-No Report

COMMITTEE REPORTS

Finance: Trustee Petrey

Trustee Petrey motioned, seconded by Trustee Janachowski, to approve Warrant #22-23-01 being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated May 4th, 2022 in the amount of \$109,205.41 as presented. Ayes: Trustees Janachowski, Petrey, Morrison, Hastings II Nays: None Absent: Roti, Kissane **MOTION CARRIED**

Development, Planning & Zoning Trustee Kissane Janachowski-No Report

Police & Fire: Trustee Hastings II Trustee Hastings II motioned, seconded by Trustee Janachowski, to approve Ordinance No. 2022-007, AN ORDINANCE REGULATING THE PARKING OF TRUCKS ON 88TH AVENUE AND AMENDING CHAPTER 73 OF THE CODE OF ORDINANCES OF THE VILLAGE OF ORLAND HILLS, as presented. Ayes: Trustees Janachowski, Petrey, Morrison, Hastings II Nays: None Absent: Roti, Kissane **MOTION CARRIED**

Public Works: Trustee Janachowski-No report

Youth, Education and Recreation: Trustee Morrison-No report

Economic Development/ Environmental: Trustee Roti Petrey-No report

Special Events: Trustee Hastings II Party in the Park dates are June 24, 25, and 26

Audience Comments: None

Old Business: None

Closed Session: None

Adjournment:

With no further business to be heard, Trustee Petrey motioned to adjourn the meeting at 8:07 PM, seconded by Trustee Janachowski. Ayes: Trustees Janachowski, Petrey, Morrison, Hastings II Nays: None Absent: Roti, Kissane **MOTION CARRIED**

> Jen lannantone VILLAGE CLERK